



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

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| PUBLIC MEETING NOTICE: | BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS |
| DATE AND TIME: | Tuesday, March 13, 2012 at 1:00 p.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building |

AGENDA

(Amended Items Marked by *)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 January 10, 2012 Board Meeting
- 3.0 Hearings
 - 3.1 **Public Rules & Regulations Hearing** 1:00 p.m.
 - 3.1.1 **Definition of Preceptor**
 - 3.1.2 **Revisions to the AIT Program**
 - 3.1.3 **Late Renewal Period**
 - 3.1.4 **CE Credit for Meeting Attendance – Professional NHA Board Members**
 - 3.2 **Disciplinary Hearing – Mark Yoder** 1:30 p.m.
 - 3.3 **Continuation of Rule to Show Cause Hearing – Cheryl Hollis**
- 4.0 Unfinished Business
 - 4.1 Request to Retake NAB Exam – Tina Larose
 - 4.2 Continuing Education Audit of Licensees
 - 4.2.1 Sign Board Orders
 - 4.2.1.1 Gregory Mervine
 - 4.2.1.2 Brenda C. Coley-Moody
 - 4.2.2 Rule to Show Cause Hearing Scheduled with Hearing Officer
 - 4.2.2.1 Dennis Koza
 - 4.3 Strategic Plan
 - 4.3.1 Review NAB's Definition of Preceptor (NAB Guide)
 - 4.3.2 Review NAB's AIT Program (NAB Guide)
 - 4.3.3 Compare NAB's AIT Outline to Board's *Addendum A*
- 5.0 New Business
 - 5.1 Ratification of Licensure
 - 5.1.1 Tameka Hackett (9-mo AIT)
 - 5.1.2 Carroll Anderson (Temporary NHA)

- 5.2 Review of Applications for Licensure
 - 5.2.1 Sheila O’Gara (NHA by AIT)
- 5.3 Review of AIT Progress Reports - None
- 5.4 Review of AIT Report – Ms. Howard
- 5.5 Review of Continuing Education Approval Requests
 - 5.5.1 DHCFA – *Quality Assurance & Performance Improvement – Current & New Regulations Course*, 3/21/12, Requesting 4.0 CE
 - 5.5.2 Five Star Senior Living – *Montessori-Based Dementia Programming*, 1/11/12 – 1/12/12, Requesting 14.0 CE
 - 5.5.3 Health Care Association of New Jersey (HCANJ) – *40th Annual State 20-Hour Symposium*
 - 5.5.3.1 *Health Care Reform*, 3/20/12, Requesting 7.0 CE
 - 5.5.3.2 *Vision of Global Evolving Issues*, 3/21/12, Requesting 7.0 CE
 - 5.5.3.3 *Labor & Employment Law Regulatory Advisory for Nursing Homes & Assisted Living Settings*, 3/21/12, Requesting 3.0 CE
 - 5.5.3.4 *Quality Indicator Survey and Quality-Changes & Challenges: QIS and Readmission*, 3/22/12, Requesting 3.0 CE
 - 5.5.3.5 *Restorative Nursing Program & Resident Advocacy*, 3/22/12, Requesting 3.0 CE
 - 5.5.3.6 *State & National Health Care Update for Nursing Homes & Assisted Living Settings*, 3/22/12, Requesting 3.0 CE
 - 5.5.4 Crozer-Keystone Senior Health Services – *A Morning With The Secretary of Aging*, 11/17/11, Requesting 3.0 CE
 - 5.5.5 York College of Pennsylvania – *Third Party Reimbursement (LTC Administration Program #6)*, 10/22/11, Requesting 7.5 CE
 - 5.5.6 Delaware Hospice
 - 5.5.6.1 *Final Days – Final Hours*, Dates TBD, Requesting 1.6 CE
 - 5.5.6.2 *Dementia Versus Delirium*, Dates TBD, Requesting 1.25 CE
 - 5.5.6.3 *When a Child Dies*, 4/20/12, Requesting 6.0 CE *
 - 5.5.7 PESI Healthcare – *The Bagful of Pills: A Practical Approach to Geriatric Pharmacotherapy*, 4/30/12, Requesting 6.25 CE
 - 5.5.8 DE Health & Social Services Division of Long Term Care Residents Protection – *Delaware LTC Medication Safety Summit*, 2/23/12, Requesting 5.0 CE
- 6.0 Complaint Status – No Updates
- 7.0 Other Business before the Board (for discussion only)

8.0 Public Comment

9.0 Next Meeting – May 8, 2012, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CONTACT THE BOARD OFFICE IMMEDIATELY AT 302-744-4500 IF YOU CANNOT ATTEND THE MEETING. THANK YOU.